

November 6, 2023

7:06 pm

Present: MT, JP, Alison, Chanel, Chelsea, Beth, Paul, Allison

Oct. Minutes motioned: Beth, JP Second

All approved with Allison P Absent

MT Updates:

DW asked for a **projector**:

- We will purchased from the district recommended hardware
- Is installation is under district contract?
- Does PTC pay for it?
- Halfstep is PTC buys projector and put it on a cart for now
- More info is needed...
- Is this a capital investment?

DW wants to implement **BIZ Town**:

- BizTown is a 5th grade program
- NWCommunity Center runs the program
- 5th GR. teachers need to run the program
- PTC can support Vols, Some funding, Comms

Lexia Licensing;

- For equity purposes, the board can't purchase more licensing
- RCES would need 90 mre licenses
- PTC has not historically covered license purchases

Emily Birdsen-Family bonding gift- Beth will Get

5th grade Celebration- 5 vols so far

OBOB-Shawna is on it (?)

RR Donations Budget/Spend Outlook

- we are at 23k
- Benivity 7k
- Final amount should be announced Dec/Jan
- Convo about increasing passive FR
- Revisit budget Jan: Consult the bylaws for revised budgeting, budget cycle will determine revised budget
- Chipotle comms to go out with Hawks info
- Hawks FR-more gifting comms
- MT will follow up with Chelsea and Paul

Metro Grant Walking School Bus

- \$500 ask for umbrellas, METRO grant will reimburse if awarded
VOTE: 8 approve, 1 abstain w/attendance
Will move forward with grant submission

UPDATE:

- Micro grant application submitted to METRO by Kimberly Schultz (KS)
- Requires a W-9

November PTC Volunteer meeting:

- Principal Chat
- Ashley, Ryan, Hope to present
- Budget overview (Paul)
- Business update: Winterhawk info
- Jan meeting YSO
- Jan meeting 1/24

Comms for Rocketeer upcoming:

- Art Lit
- PTC info
- Chipotle FR
- 5th Grade Grad
- OBOB
- Book Fair vols
- Ruby Bridges Walking School bus
- Staff meals

Portables Security:

- ISC/Mari's to move trailers
- Art Lit ...?

Meeting Close: 8:27pm